AGENDA

Wednesday, October 8, 2014 2:00 PM Somers Town Hall Lower Level

Attendance

Guests: Brian Wissinger, Somers Finance Office; Mike Marinaccio, CFO; Jay DøAleo, Cemetery Sexton; David McCaffrey, American Legion

A. Approval of Minutes July 9, 2014

B. Reports

1. Town Finance Office- complaints, profit and loss statement; changes in finance over site, and management. Refer to CT laws regarding cemetery fund: Chapter 368j �

2. Cemetery Treasurer report

3. Sexton ó prices for lots in surrounding towns

4. Chairman -

- **a.** Bruce Smith
- **b.** vines in Center
- **c.** Difficulty in Center with items left on and added to grave sites including grave blankets.
- **d.** Gill Vasseur has nearly finished list we made for extra work at cemeteries: clearing wood line at North, West, New West, vines in bushes. Still to do-top soil in Old West for Sec. State Monument L. Pease.
- e. Newspaper ad will run next week for cleanup of cemeteries. See õRule 48. Lot owners are expected to maintain their plantings/planters with complete cleanup no later than November 1stö [Leaf cleanup will be later]

C. Old Business

- 1. Pointing of Hamilton Vault not yet completed
- 2. Bids for making and installing Signs
- 3. Sunken Veterans graves
- 4. Investment Policy and Manager waiting for instructions from Town Lawyer
- 5. Other
- D. New Business
 - 1. Pricing of lots, increase
 - 2. Other

E. Adjourn

Next meeting January 7, 2015

★ Sec. 19a-301. (Formerly Sec. 19-152). Establishment and management of perpetual funds. Accounting. (a) Any cemetery association, organized as provided by law, may, by vote of the directors or members of such association, set aside the surplus funds of such association as a perpetual fund. Such fund shall be invested in accordance with the provisions of the statutes concerning the investment of trust funds. Such fund, together with any donation received by an ecclesiastical society or cemetery association pursuant to section 19a-303, shall be under the control, management and supervision of a committee of not fewer than three persons elected by such association or society.